

Agenda Item # 17

Distribution
County Board
County Administrator
Human Resources
Treasurer

STATE OF ILLINOIS)
COUNTY OF LAKE) SS

COUNTY BOARD, LAKE COUNTY, ILLINOIS

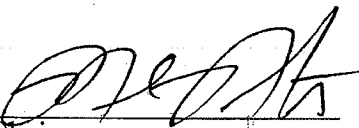
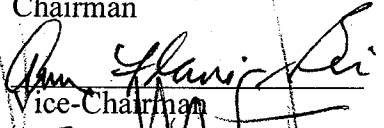
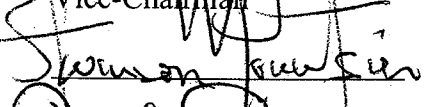
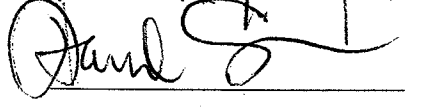
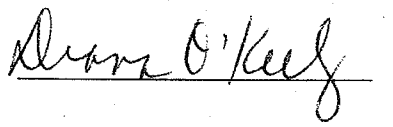
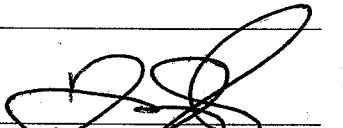
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

JANUARY 15, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent to enter into a contract with Bridgeview Bank Group, Bridgeview, Illinois, for a one (1) year period, plus four (4) one year renewal options for Automatic Teller Machine Services, for Lake County; and request its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	x	—
		✓
Vice-Chairman	—	—
	x	—
	✓	—
	—	✓
	x	—
Financial & Administrative Committee	—	—

RESOLUTION

WHEREAS, proposals were called for by publication for Automatic Teller Machine Services for Lake County; and

WHEREAS, subsequent to said publication, proposals were extended to twenty-one (21) service providers; and

WHEREAS, sealed proposals were received from four (4) vendors and opened in the County Building, Waukegan, Illinois, on October 18, 2007 at 2:00 p.m.; and

WHEREAS, based on the criteria set forth in the Request for Proposals, a Selection Review Committee comprised of representatives from the Human Resources Department and the Treasurers Office determined that the proposal submitted by Bridgeview Bank Group is the most favorable proposal for Lake County.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, the Purchasing Agent is directed to enter into a contract with Bridgeview Bank Group, Bridgeview, Illinois, for a one (1) year period, plus four (4) one (1) year renewal options for Automatic Teller Machines Services, for Lake County.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 15th day of January, A.D., 2008.